

NOTICE: DRAFT MINUTES - subject to change, pending final approval by the Town Board

TOWN OF WALWORTH REGULAR BOARD MEETING

TUESDAY APRIL 18, 2017 BOARD MEETING FOLLOWING THE ANNUAL MEETING @ 6:30 PM W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE – Done at Public Hearing
- 2) CHAIRPERSON DAVID ROWBOTHAM CALLED THE MEETING TO ORDER @ 6:45 PM
ROLL CALL - DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER, ERIC STERKEN – present; 6 audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA/APPROVE AMENDMENTS(S) – Rowbotham motion to move 9A and 9C after 4 and approve agenda/Santeler 2nd; carried 3-0
- 5) APPROVE MINUTES OF MARCH 14, 2017 PUBLIC HEARING & BOARD MEETING AND MARCH 31, 2017 SPECIAL MEETING – Pearce motion to approve minutes of March 14, 2017 Public Hearing & Board Meeting and March 31, 2017 Special Meeting as presented/Rowbotham 2nd; carried 3-0
- 6) PLAN COMMISSION REPORT – Santeler gave report
- 7) PUBLIC COMMENTS – Joe Abell said the Town has an Ordinance not to allow the sale of Fireworks in the Town and he thought the contents of that Ordinance meant that nothing be sold. No type of fireworks be sold in the Town including sparklers
- 8) SHERIFF LIAISON – SERGEANT SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us – discussed Speed Trailer and the County may purchase another one
- 9) NEW BUSINESS –
 - A) Shodeen Family Property request for approval of Certified Survey Map (CSM), South Shore Drive, Tax Parcel E W 500007 – Santeler motion to approve CSM/Pearce 2nd; carried 3-0
 - B) Award 2017 Road and Building Bids – Pearce motion to approve Payne and Dolan \$278,967.13 roadwork bid and Maize \$37,600.00 building bid and Stewart \$3300.00 estimate/Santeler 2nd; carried 3-0.
 - C) Diana James request to sell sparklers in the Town of Walworth – James should contact the county regarding this.
 - D) Approve Jan Palzkill as the Town’s Representative for the Community Chest nominated by Gloria Ruskell – Pearce motion to approve Jan Palzkill as the Town’s Representative for the Community Chest/Santeler 2nd; carried 3-0
 - E) Resolution No. 4-18-17 to Opt Out of SPS 327.06(1)(a) and 320.06 Inspection of Camping Units – Pearce motion to approve Resolution No. 4-18-17 to opt out/Santeler 2nd; carried 3-0
 - F) Mike Kolnik Plan Commission Member Resignation – Santeler motion to approve Mike Kolnik’s resignation with regrets/Pearce 2nd; carried 3-0
 - G) New Plan Commission Member Nominations and Possible Approval – Santeler motion to approve Rick Shoenbeck nomination to the Plan Commission/Pearce 2nd; carried 3-0
Pearce motion to approve Joe Abell nomination to the Plan Commission/Santeler 2nd; carried 3-0

10) UNFINISHED BUSINESS:

- A) Brick Church Cemetery – wait to do anything until the April 24 meeting and put on next Agenda
- B) Fire Department and Emergency Medical Services – Baker will get contracts and other info to Santeler
- C) New Storage Building – Board Discussion
- D) 2017 Road Projects – Sterken reported that Fehrner said it would be \$6350 to do the Town Hall parking lot
- E) Citation Ordinance - Discussion

11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES

12) ETZ REPORT: No Meeting

13) BOARD REPORTS

A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL – Pearce motion to approve report/Santeler 2nd; carried 3-0

B) SAFETY UPDATE (ROWBOTHAM) – DISCUSSION & MONTHLY REPORT

C) ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF ROADS - Discussion

14) FUTURE AGENDA ITEMS – Variance, Cemetery, Fire & EMS, Building and 2017 Road Projects

15) SCHEDULE NEXT REGULAR MEETING: TUESDAY, May 9, 2017 @ 6:30 PM

16) REVIEW AND APPROVE BILLS FOR PAYMENT – Pearce motion to approve/Santeler 2nd; carried 3-0

17) ADJOURNMENT – Santeler motion to adjourn/Pearce 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: May 9, 2017

APPROVED:

David J. Rowbotham, Chairperson